

City Council
Rich Tran, Mayor
Marsha Grilli, Vice Mayor
Garry Barbadillo, Councilmember
Bob Nuñez, Councilmember
Anthony Phan, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Milpitas City Council and Housing Authority has been scheduled for Thursday, May 18, 2017 at 6:30 PM at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Council Chambers on the second floor. The agenda is as follows.

SPECIAL JOINT MEETING AGENDA

THURSDAY, MAY 18, 2017

6:30 PM

Milpitas City Hall

Council Chambers 2nd floor

455 E. Calaveras Boulevard, Milpitas, CA

- I. CALL TO ORDER / ROLL CALL / PLEDGE**
- II. PUBLIC FORUM** *Please limit comments to 3 minutes or less*
- III. PUBLIC HEARING & ADOPTION OF FY 2017-18 CITY BUDGET**

Conduct a Public Hearing, Introduce Ordinance No. 197.14 to Amend City Departments, Adopt Two Resolutions Amending the Classification Plan for Fiscal Year 2017-18, a Resolution Adopting the Appropriations Limit, and a Joint Resolution of the City Council and Housing Authority Approving the Final Operating Budget for Fiscal Year 2017-18 (Staff Contact: Will Fuentes, 408-586-3111)

- IV. ADJOURNMENT**

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after distribution of the agenda would be available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA
E-mail: cdiaz@ci.milpitas.ca.gov Phone: 408-586-3040

The Open Government Ordinance is codified in Milpitas Municipal Code as Title I Chapter 310 and is available at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Conduct a Public Hearing, Introduce Ordinance No. 197.14 to Amend City Departments, Adopt Two Resolutions Amending the Classification Plan for Fiscal Year 2017-18, a Resolution Adopting the Appropriations Limit, and a Joint Resolution Approving the Final Operating Budget for the City of Milpitas and Housing Authority for Fiscal Year 2017-18 (Staff Contact: Will Fuentes, 408-586-3111)

Background: On April 26, May 2 and May 16, 2016, the City Council participated in Budget Study Sessions for the FY 2017-18 Operating Budget. During the Budget Study Session item on May 16 agenda, the City Council may provide direction to make modifications which will be included in the FY 2017-18 Operating Budget.

On April 18, 2017, the City Council adopted the FY 2017-18 Capital Improvement Project Budget and the FY 2017-2022 Five Year Capital Improvement Program.

A public hearing is necessary to consider comments from the public prior to budget adoption. A Notice of Public Hearing was published, as required, in the local newspaper twice in advance of the hearing.

Introduce Ordinance No. 197.14: City Council is requested to introduce Ordinance No. 197.14 to reorganize City departments by amending the Milpitas Municipal Code to separate Human Resources and Recreation into two departments.

Four Resolutions for Adoption:

City Council is requested to adopt four resolutions for the following purposes:

- 1) Amend the classification plan to establish new classifications and make title changes.
- 2) Amend the classification plan to reflect the reclassifications and adjusting the number of positions from the Authorized Position List.
- 3) Approve the appropriations limit for the City Milpitas for FY 2017-18. The appropriations limit is calculated annually based on the change of population in the City of Milpitas or the County of Santa Clara, whichever is greater and the change in per capita income. The appropriations limit places a cap on the amount of tax revenues that the City can collect. The calculation shows that anticipated tax revenues for FY 2017-18 are below the limit.
- 4) Approve the final budget for the City of Milpitas and the Milpitas Housing Authority for Fiscal Year 2017-18 in the total amount of \$134,591,470.

Fiscal Impact: The total operating budget amount for City of Milpitas for all funds including debt service for FY 2017-18 is \$134,591,470.

Recommendations:

1. Open the public hearing, and move to close the hearing following any speakers.
2. Following the reading of the title by the City Attorney, move to waive the first reading beyond the title of Ordinance No. 197.14.
3. Introduce Ordinance No. 197.14.
4. Adopt a Resolution amending the Classification Plan to establish new classifications and make title changes.
5. Adopt a Resolution amending the Classification Plan for Budgetary Reclassifications and Position Authorizations.
6. Adopt a Resolution approving the Appropriations Limit for FY 2017-18.
7. Adopt a Joint Resolution of City Council and the Housing Authority approving the final Operating budget for the City of Milpitas and the Milpitas Housing Authority for Fiscal Year 2017-18.

Attachments:

- a) Proposed FY 2017-18 Budget and Financial Plan
- b) Four City of Milpitas Resolutions
- c) Ordinance No. 197.14 for introduction